

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:17 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb040ea714d0904e37aebdd6a61c7f9fd4c7ca0d8</u>
TOTAL RECEIVED	0.044253074640489803 BNB
	26.64 USD
TOTAL SEND	0.023055829999999999 BNB
	13.88 USD










Token	Balance
BNB	0.021197244640489804 BNB
	12.76 USD
BSCmello.io	17,777.000000000000000000 MELLO
Plant vs Undead Token	6.459999999999999964 PVU
Def8.io	82,445.000000000000000000 Def8.io
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
LinkP.io	800,000.000000000000000000 LinkP.io
AGMC.io	800,000.000000000000000000 AGMC.io
	2










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
1	2021-11-28 22:46:48	<u>0xa27a74e8199cef4cdf85</u> <u>9d5fafc060485945400fbb</u> <u>0a9c685687ff5e0ae6f3d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-28 22:46:48	<u>0xa27a74e8199cef4cdf85</u> <u>9d5fafc060485945400fbb</u> <u>0a9c685687ff5e0ae6f3d6</u>	- 0.000344540000000000 00 BNB  0.21 USD	✓
3	2021-10-19 20:36:18	<u>0x7734905182c9970c7b9b</u> <u>0c6106f5caab312205104f</u> <u>5679e2f4c121b6a2ebd8f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-10-19 20:36:18	<u>0x7734905182c9970c7b9b</u> <u>0c6106f5caab312205104f</u> <u>5679e2f4c121b6a2ebd8f9</u>	- 0.000110305000000000 00 BNB  0.05 USD	✓
5	2021-10-19 20:21:15	<u>0x47feaad1b1fb245c1eba</u> <u>89b9a7358c335f5deb7106</u> <u>bf4a0c24a7620136aeca57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-10-19 20:21:15	<u>0x47feaad1b1fb245c1eba</u> <u>89b9a7358c335f5deb7106</u> <u>bf4a0c24a7620136aeca57</u>	- 0.000639145000000000 00 BNB  0.31 USD	✓
7	2021-10-19 20:17:28	<u>0x95ec247234e941120f28</u> <u>0c19c6a0c89f30831fbd27</u> <u>3a220f39d87df1f12ae1b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-10-19 20:17:28	<u>0x95ec247234e941120f28</u> <u>0c19c6a0c89f30831fbd27</u> <u>3a220f39d87df1f12ae1b9</u>	- 0.000848000000000000 00 BNB  0.41 USD	✓
9	2021-10-19 20:15:48	<u>0xf808ba4e2396e5c65755</u> <u>5597f92935e6f895e22505</u> <u>1263f622b30cc851d6e05f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-19 20:15:48	<u>0xf808ba4e2396e5c65755</u> <u>5597f92935e6f895e22505</u> <u>1263f622b30cc851d6e05f</u>	- 0.0003626700000000 00 BNB  0.17 USD	✓
11	2021-10-19 20:10:00	<u>0xe081a492472f6c2c547f</u> <u>d5f8f6d88c29d8605bea4b</u> <u>52115bb1c09fa6518f2dd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
12	2021-10-19 20:10:00	<u>0xe081a492472f6c2c547f</u> <u>d5f8f6d88c29d8605bea4b</u> <u>52115bb1c09fa6518f2dd8</u>	- 0.0002735650000000 00 BNB  0.13 USD	✓
13	2021-10-19 20:09:22	<u>0x37b8dd2eb39080789bbb</u> <u>c4bfbcb8aaf606dd30d2c4b</u> <u>69abe5ec7b8a76ff8c239e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-19 20:09:22	<u>0x37b8dd2eb39080789bbb</u> <u>c4bfbcb8aaf606dd30d2c4b</u> <u>69abe5ec7b8a76ff8c239e</u>	- 0.0002248800000000 00 BNB  0.10 USD	✓
15	2021-10-19 20:06:25	<u>0x91de4b85fb92ac673ddc</u> <u>d931f91e0148a2cbd8521c</u> <u>89f216ee85224ea169fba4</u>	- 0.0056810000000000 00 BNB  2.76 USD	✓
16	2021-10-19 20:06:25	<u>0x91de4b85fb92ac673ddc</u> <u>d931f91e0148a2cbd8521c</u> <u>89f216ee85224ea169fba4</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
17	2021-10-19 13:14:28	<u>0xd41a4c46a5a6cd554eb6</u> <u>5c9a7db7a00b87519b3b00</u> <u>94f14120050867ae95f154</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-10-19 13:14:28	<u>0xd41a4c46a5a6cd554eb6</u> <u>5c9a7db7a00b87519b3b00</u> <u>94f14120050867ae95f154</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-19 12:36:54	<u>0x2fa2bdd72cb82f818a18</u> <u>da8b33a3698448f582f7d6</u> <u>4cd96bc990c758e1dee6c6</u>	+ 0.010000000000000000 00 BNB  4.88 USD	✓
20	2021-10-19 10:50:15	<u>0x2070e23c580d3063b5a5</u> <u>07eb195a19f424677071c3</u> <u>19c7178f943ed39ca3b49c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-10-19 10:50:15	<u>0x2070e23c580d3063b5a5</u> <u>07eb195a19f424677071c3</u> <u>19c7178f943ed39ca3b49c</u>	- 0.000848000000000000 00 BNB  0.41 USD	✓
22	2021-10-19 10:45:24	<u>0xa107291b6e18355f1559</u> <u>43b687984273c1edec7652</u> <u>40001220b0f0d2722663a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-10-19 10:45:24	<u>0xa107291b6e18355f1559</u> <u>43b687984273c1edec7652</u> <u>40001220b0f0d2722663a3</u>	- 0.000890000000000000 00 BNB  0.43 USD	✓
24	2021-10-19 10:42:48	<u>0xfe14bdee72e3f80e30fe</u> <u>ddba7d478adca07ae05ec5</u> <u>05daf063379a0909427b82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-10-19 10:42:48	<u>0xfe14bdee72e3f80e30fe</u> <u>ddba7d478adca07ae05ec5</u> <u>05daf063379a0909427b82</u>	- 0.000224880000000000 00 BNB  0.10 USD	✓
26	2021-10-19 08:40:33	<u>0x75257cd4879ad7765aa6</u> <u>784a4796cfcc6cc342a3ed</u> <u>9d2a6628e8fcc66beb4d1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-10-19 08:40:33	<u>0x75257cd4879ad7765aa6</u> <u>784a4796cfcc6cc342a3ed</u> <u>9d2a6628e8fcc66beb4d1f</u>	- 0.001329310000000000 00 BNB  0.64 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-15 21:27:54	<u>0xff6fcbcdca1f56a1a837</u> <u>a2334541fdd89e25099d4e</u> <u>d972cbf642d589ed00e4cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-10-15 21:27:54	<u>0xff6fcbcdca1f56a1a837</u> <u>a2334541fdd89e25099d4e</u> <u>d972cbf642d589ed00e4cb</u>	- 0.0003444200000000 00 BNB  0.16 USD	✓
30	2021-10-06 07:11:47	<u>0xc594631bb4a778eb5571</u> <u>48650c6c4eb8d8b00f7eb1</u> <u>707ed20e1294ea41979199</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-10-06 07:11:47	<u>0xc594631bb4a778eb5571</u> <u>48650c6c4eb8d8b00f7eb1</u> <u>707ed20e1294ea41979199</u>	- 0.0012543700000000 00 BNB  0.54 USD	✓
32	2021-10-06 07:10:44	<u>0x8871578bcfc17489e86c</u> <u>5ecc2c83db1f218faf09ff</u> <u>501e21129a34be525b7b51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-10-06 07:10:44	<u>0x8871578bcfc17489e86c</u> <u>5ecc2c83db1f218faf09ff</u> <u>501e21129a34be525b7b51</u>	- 0.0009250200000000 00 BNB  0.40 USD	✓
34	2021-10-06 07:10:41	<u>0x0d1815cfb7a26a32f4d0</u> <u>e65c2dece379de79cf3874</u> <u>b0f8f0d72add0c8a8f672d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2021-10-06 07:10:41	<u>0x0d1815cfb7a26a32f4d0</u> <u>e65c2dece379de79cf3874</u> <u>b0f8f0d72add0c8a8f672d</u>	- 0.0002262600000000 00 BNB  0.09 USD	✓
36	2021-09-30 22:09:59	<u>0xc4d9a6e77a4fe26da5d8</u> <u>d4b77b815c2e276a1da0cb</u> <u>56a1ff50f6984255285387</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-30 22:09:59	<u>0xc4d9a6e77a4fe26da5d8d4b77b815c2e276a1da0cb56a1ff50f6984255285387</u>	- 0.0002695400000000 00 BNB  0.11 USD	✓
38	2021-09-23 22:22:04	<u>0x5dfc00890ad68ecd7bdefcee4e50e93eea06d7170d85ff90e452dc56579cfccb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-09-23 22:22:04	<u>0x5dfc00890ad68ecd7bdefcee4e50e93eea06d7170d85ff90e452dc56579cfccb</u>	- 0.0015499250000000 00 BNB  0.53 USD	✓
40	2021-09-23 22:19:49	<u>0xbbf32640234a5d1facc4e3c688ce593be73086de3814b3e85b38464f905d4685</u>	+ 0.0215739928579929 82 BNB  7.44 USD	✓
41	2021-09-17 06:46:42	<u>0x2c0f761ce2f9dc102f8c01438d6fb52536ee333b8524725f084efda68529a36f</u>	- 0.0059866400000000 00 BNB  2.43 USD	✓
42	2021-09-17 06:46:42	<u>0x2c0f761ce2f9dc102f8c01438d6fb52536ee333b8524725f084efda68529a36f</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
43	2021-09-14 23:07:36	<u>0x7a227a64f52e2190feff535b1dbb888b1d1ffe43b44cfccd542f1568dd1cef56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-09-14 23:07:36	<u>0x7a227a64f52e2190feff535b1dbb888b1d1ffe43b44cfccd542f1568dd1cef56</u>	- 0.0001834800000000 00 BNB  0.07 USD	✓
45	2021-09-14 23:06:16	<u>0x327847382ecef0578892e66c90cf356f93a761d16b913a23c305152ac878eeaf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-14 23:06:16	<u>0x327847382ecef0578892</u> <u>e66c90cf356f93a761d16b</u> <u>913a23c305152ac878eeaf</u>	- 0.0002248800000000 00 BNB  0.09 USD	✓
47	2021-09-14 23:04:50	<u>0x9b7fb7eb860d2332a822</u> <u>e36af4f847c40e8c2fe01b</u> <u>2da4a17a1dbc481da2233b</u>	+ 0.0050000000000000 00 BNB  2.12 USD	✓
48	2021-09-14 22:52:38	<u>0x89b024eea721519ae707</u> <u>185550ba2ec25931585755</u> <u>c8f266ee5546f3f933e362</u>	+ 0.0015000000000000 00 BNB  0.63 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-06 07:10:44	<u>0x8871578bcfc17489e86c</u> <u>5ecc2c83db1f218faf09ff</u> <u>501e21129a34be525b7b51</u>	+ 0.0061790817824968 23 BNB  2.68 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-28 22:48:37	<u>0xa91cb3523ce03555bfc7</u> <u>5d4eb4035664d350807d5b</u> <u>307d758b7407bb64ea1948</u>	+ 82,445.0000000000 0000000 Def8.io	✓
2	2021-11-28 22:46:48	<u>0xa27a74e8199cef4cdf85</u> <u>9d5fafc060485945400fbb</u> <u>0a9c685687ff5e0ae6f3d6</u>	+ 6.459999999999999 64 PVU	✓
3	2021-11-11 13:16:18	<u>0xa5df341a6c6acd6af3fc</u> <u>478fc3c48dd57d9f45047e</u> <u>7a7620a5602722f618e589</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-19 20:36:18	<u>0x7734905182c9970c7b9b0c6106f5caab312205104f5679e2f4c121b6a2ebd8f9</u>	- 13.6300000000000000 782 PVU	✓
5	2021-10-19 20:21:15	<u>0x47feaad1b1fb245c1eba89b9a7358c335f5deb7106bf4a0c24a7620136aeca57</u>	+ 0.0000000000000000 00 PVU	✓
6	2021-10-19 20:21:15	<u>0x47feaad1b1fb245c1eba89b9a7358c335f5deb7106bf4a0c24a7620136aeca57</u>	- 43.9799999999999996 874 PVU	✓
7	2021-10-19 20:18:51	<u>0xc1de2c60d23debec003fdea0bee1b1c15c4514899ff50c4b2c8452e5799e877</u>	+ 19.6000000000000001 421 PVU	✓
8	2021-10-19 20:07:27	<u>0x168c0deb2905ced7f5d369bb2270b5516a1b0b2e68c7fb42a3264df27c14e868</u>	+ 13.0000000000000000 000 PVU	✓
9	2021-10-19 12:29:48	<u>0x53af420ee559ec85ddf189fd509def8f0999fbcdd94aaef373eb08db7a5497b9</u>	+ 4.1399999999999996 80 PVU	✓
10	2021-10-19 11:22:28	<u>0xb2c3228e47c304c589c92882b1569274cac0487ccf2b1df7acef85f8ad15ff7b</u>	+ 20.5799999999999998 295 PVU	✓
11	2021-10-19 08:40:33	<u>0x75257cd4879ad7765aa6784a4796cfcc6cc342a3ed9d2a6628e8fccc6beb4d1f</u>	- 4.0000000000000000 00 PVU	✓
12	2021-10-15 21:27:54	<u>0xff6fcbcdca1f56a1a837a2334541fdd89e25099d4ed972cbf642d589ed00e4cb</u>	+ 4.2900000000000000 36 PVU	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-06 07:14:50	<u>0x17a85884421cccd9736d</u> <u>c4db020d8df69603dad9ff</u> <u>abc4d048ba0bfdb2946f58</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
14	2021-10-06 07:11:47	<u>0xc594631bb4a778eb5571</u> <u>48650c6c4eb8d8b00f7eb1</u> <u>707ed20e1294ea41979199</u>	- 4.0000000000000000 00 PVU	✓
15	2021-10-06 07:10:44	<u>0x8871578bcfc17489e86c</u> <u>5ecc2c83db1f218faf09ff</u> <u>501e21129a34be525b7b51</u>	- 0.8000000000000000 44 PVU	✓
16	2021-10-06 00:09:21	<u>0x1e761d9e72201381521b</u> <u>0390fc53a5d6ec7cc1be70</u> <u>85241b18e6b55c83835e5f</u>	+ 17,777.0000000000 00000000 MELLO	✓
17	2021-09-30 22:09:59	<u>0xc4d9a6e77a4fe26da5d8</u> <u>d4b77b815c2e276a1da0cb</u> <u>56a1ff50f6984255285387</u>	+ 3.7999999999999998 22 PVU	✓
18	2021-09-23 22:22:04	<u>0x5dfc00890ad68ecd7bde</u> <u>fcee4e50e93eea06d7170d</u> <u>85ff90e452dc56579cfccb</u>	- 4.0000000000000000 00 PVU	✓
19	2021-09-22 07:57:36	<u>0x69c7f42500deb6b0699d</u> <u>948f7fba7e00d92e1e2cdb</u> <u>98cce078d28d9cda5974d3</u>	+ 5.0000000000000000 00 PVU	✓
20	2021-09-14 23:17:02	<u>0x62c326645003764bbed3</u> <u>e90633249aa30104d71010</u> <u>e23767f528c72da26d476e</u>	+ 21,131,181.00000000 00 BNBw	✓
21	2021-09-14 23:07:36	<u>0x7a227a64f52e2190feff</u> <u>535b1dbb888b1d1ffe43b4</u> <u>4cfccd542f1568dd1cef56</u>	- 5.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-14 22:55:26	<u>0xe7316c3cd8a78ff765d6</u> <u>b65b035b781d1ef4815a79</u> <u>7644ba5f08607e89e7c003</u>	+ 5.0000000000000000 00 PVU	✓
23	2021-09-14 22:55:23	<u>0xc57f106d35497e1abb3c</u> <u>ccc56d57332cc2eb62225a</u> <u>856a3c59ba37f102439b6b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-19 20:21:15	<u>0x47feaad1b1fb245c1eba</u> <u>89b9a7358c335f5deb7106</u> <u>bf4a0c24a7620136aeca57</u>	+ 1	✓
2	2021-10-19 20:17:28	<u>0x95ec247234e941120f28</u> <u>0c19c6a0c89f30831fbd27</u> <u>3a220f39d87df1f12ae1b9</u>	- 1	✓
3	2021-10-19 20:15:48	<u>0xf808ba4e2396e5c65755</u> <u>5597f92935e6f895e22505</u> <u>1263f622b30cc851d6e05f</u>	+ 1	✓
4	2021-10-19 10:50:15	<u>0x2070e23c580d3063b5a5</u> <u>07eb195a19f424677071c3</u> <u>19c7178f943ed39ca3b49c</u>	- 1	✓
5	2021-10-19 10:45:24	<u>0xa107291b6e18355f1559</u> <u>43b687984273c1edec7652</u> <u>40001220b0f0d2722663a3</u>	- 1	✓
6	2021-10-19 08:40:33	<u>0x75257cd4879ad7765aa6</u> <u>784a4796cfc6cc342a3ed</u> <u>9d2a6628e8fccc6beb4d1f</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-06 07:11:47	<u>0xc594631bb4a778eb5571</u> <u>48650c6c4eb8d8b00f7eb1</u> <u>707ed20e1294ea41979199</u>	+ 1	✓
8	2021-09-23 22:22:04	<u>0x5dfc00890ad68ecd7bde</u> <u>fcee4e50e93eea06d7170d</u> <u>85ff90e452dc56579cfccb</u>	+ 1	✓

* USD values displayed at the time of transaction

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